

**MINUTES
OF THE CLOSED MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
AUGUST 19, 2014
5:09 P.M.**

Acting Mayor Swenson called the meeting of the Edina City Council to order at 5:09 p.m.

ROLL CALL

Answering roll call were: Members Bennett, Brindle, Sprague and Acting Mayor Swenson. Mayor Hovland entered the meeting at 5:11 p.m.

Edina City Staff attending the meeting: Lindy Crawford, City Manager Intern; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; and Roger Knutson, City Attorney.

SESSION CLOSED

Member Bennett made a motion, seconded by Member Sprague to move into closed session per Attorney-Client Privilege regarding the potential acquisition of the real property located at 3944 West 49-1/2 Street.

Ayes: Bennett, Brindle, Sprague, Swenson

Motion carried.

Council gave direction to staff in the matter of the property acquisition of the real property located at 3944 West 49-1/2 Street.

Member Bennett made a motion seconded by Member Swenson to exit the closed session at 5:41 p.m.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland.

Motion carried.

Mayor Hovland adjourned the meeting at 5:41 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, September 2, 2014

James B. Hovland, Mayor